

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOREST VIEW ACRES WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE

HELD

January 22, 2009

A regular meeting of the Board of Directors of the Forest View Acres Water District and the Board of Directors of the Water Activity Enterprise (referred to hereafter as "Board") was held on Thursday, January 22, 2009, at 6:00 p.m., at the Tri-Lakes Fire Station No. 1, 18650 Highway 105, Monument, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Richard T. Crocker
Anne Bevis
Eckehart Zimmermann
Eugene Ashe
Steven R. Keefer

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")

ADMINISTRATIVE MATTERS

Director Crocker called the meeting to order at 6:00 p.m. Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Zimmerman and seconded by Director Ashe, vote was taken and the agenda was approved unanimously as amended.

Annual Administrative Resolution – Mr. Meggers presented the Annual Administrative Resolution for consideration by the Board, upon a motion by Director Zimmermann and a second by Director Bevis the resolution was unanimously approved.

MINUTES

The Board reviewed the minutes of the December 10, 2008 Special Board meeting. Director Bevis moved the minutes be approved as amended. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

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OPERATIONS REPORT

Mr. Tameler reviewed the December and January operations report with the Board, a copy of which is attached to these minutes and incorporated herein.

2009 O&M Contract with Southwest Water - Director Keefer reviewed the contract with the Board. The new contract will not allow contractor mark-ups. The effective date of the contract is February 1, 2009. Director Bevis moved that the contract be approved as amended. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

The Board did express that they expect Southwest Water to become more efficient in the operations of the system and facilities that should result in a cost savings to the district in 2010.

Proposals for Valve and Hydrant Maintenance - Additional proposals were considered by the Board. Director Crocker will follow up with C & L on a proposal from them. This item was deferred until the March meeting.

Review Water Production Report - The report was presented and distributed by Mr. Meggers. Water losses were around 30% percent for the month prior.

Discuss ATP Sub-System Modeling - Director Ashe distributed the Custom System Curve with Pump Performance summary and graph to the Board, a copy of which is attached to these minutes and incorporated herein. Director Ashe would like to build a customized hydraulic model evaluating the ATP, Booster and piping system. The Board directed Director Ashe to pursue the development of this model.

CAPITAL ITEMS

Storage Tank Repainting/Alternate Water Supply Plan (Phase I) - The meeting that Director Bevis and Director Crocker were going to have with representatives from Palmer Lake was postponed. It will be rescheduled in February or March. This item will be discussed at the February work session meeting.

Water Supply Study Plan - This item will be discussed at the February or March Board meeting.

Comprehensive Plan - This item will be discussed in the spring.

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MANAGER'S ITEMS

There were no manager's items.

DIRECTOR'S ITEMS

Board Compensation – The Board discussed the opportunity of future boards to receive compensation. They currently do not receive compensation. They did not change their current or future policy regarding no compensation and deferred additional discussion on this topic to a future meeting.

Colorado Rural Water Association's 2009 Conference – The Board supported Director Zimmermann's interest in attending the conference.

Strategic Planning- Director Ashe is waiting on weighted spreadsheets from Director Crocker and Director Keefer regarding the strategic planning efforts. This item has been deferred to a future board meeting.

Mount Herman Natural Gas Drilling – Director Bevis reported that there are no new issues.

Potential Funding Sources – Director Bevis distributed a letter for the board to review requesting volunteers to assist the district in pursuing grants and low interest loans. The letter will be distributed in the January utility bills.

OTHER BUSINESS There was no other business.

FINANCIAL MATTERS

Review and Approve Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2231 - 2242 totaling \$21,120.27. Director Ashe moved that the Board approve the payment of claims as presented. Upon second by Director Zimmermann, vote was taken and motion carried unanimously.

Review End of Year 2008 Cash Position

The Board reviewed the end of year 2008 cash position as presented.

Review End of Year 2008 Financial Statements

The Board reviewed the financial statements for the period ending December 31, 2008. The Board accepted the unaudited financial statements as presented.

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Proposal from Dawn Schilling, LLC – Director Ashe moved that the Board accept and approve the proposal from Dawn Schilling, LLC to perform the 2008 audit. Upon second by Director Bevis, vote was taken and motion carried unanimously.

LEGAL ITEMS

Wilde Property - The trail date is set for 4/14/09.

Fiala – An open records request has been made and is being processed by CRS.

Nevins – Director Bevis and Director Zimmermann will meet with the Nevins to address some of the discussion points the District has with the Nevins.

LOOK AHEAD REVIEW

The look ahead report was distributed by Mr. Meggers and reviewed by the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Ashe, the meeting was adjourned at 8 p.m.

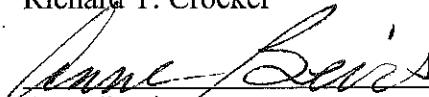
Respectfully submitted,


Secretary for the Meeting

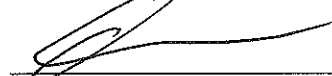
THESE MINUTES ARE APPROVED AS THE OFFICIAL
JANUARY 22, 2009 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



Richard T. Crocker



Anne Bevis



Eckehart Zimmermann



Eugene Ashe



Steven Keefer

Forest View Acres Water District

Operations Report – December 10, 2008

Prepared by Erik Tamer, Southwest Water Co.

Sampling:

- The October and November required samples were collected.
- Water Quality and annual Lead and Copper samples were collected for the Corrosion Control Study on 11/15.

Treatment Plants:

Arapahoe Water Plant:

- Currently inactive.
- A replacement chemical pump and spare parts were ordered.

Transmission Line/Booster Station:

- AmWest (Devin Cary) was contacted regarding how to install alarm capability for when the booster station shuts down or fails to start after plant backwash. Recommendations to follow.

Surface Water Plant:

- The faulty pneumatic valve actuator in the SWTP was replaced on 11/6.
- We started experimenting with backwashing based on the differential pressure across the filters. So far, this has resulted in considerable water conservation. We are currently backwashing the secondary filters 3 times to 1 backwash of the primaries.
- The leaking joints in the plant were repaired on Thurs. 11/13.
- The chlorine pump failed on 11/22. A complete replacement system was installed. The unit was later delivered to the supplier for evaluation.
- An automatic shut off was installed for the chlorination system on 12/4.
- Propane was delivered 12/4. The gas company would like to upgrade our propane storage.
- The new secondary filters are displaying unusual bed characteristics. I recommend a visit by the installer for evaluation.

Distribution system:

- The main on Lake Meadow Dr. was tapped and inspected.
- The StoneView Rd. tap will not be made until the cold weather subsides.
- A bid for inspecting hydrants and valves was obtained from Renegade Systems.

Forest View Acres Water District

Operations Report – January 29, 2009

Prepared by Erik Tamer, Southwest Water Co.

Sampling:

- The required December samples were collected. Results are available for review.

Treatment Plants:

Arapahoe Water Plant:

- Currently inactive.

Transmission Line/Booster Station:

- AmWest (Devin Cary) was contacted regarding alarm capability for the booster station. Recommendations to follow.

Surface Water Plant:

- The secondary filters were serviced by DP Solutions on Jan. 15th. Media replenishment was recommended. Pricing to follow.
- Backwashing experimentation appears to be saving a significant volume of water and not compromising filter quality. We plan on continuing with the current BW plan.

Distribution system:

- There were no main breaks since the last meeting.
- The meter pit at 2450 Lake Meadow Dr was inspected on 1/15 and meets district specifications. A meter has not yet been set.
- The 18015 StoneView Rd tap was made on 1/13. The meter pit was not up to district specifications as of 1/16. The homeowner would like the meter set ASAP.
- The meter pit at 4590 Red Rock Ranch Rd was inspected on 1/15. The pit was not completely backfilled at the time of the inspection, but otherwise, met district specs.
- An hourly rate for inspecting hydrants, locating valves, etc. was obtained from Renegade Systems.
- An hourly rate schedule for distribution system work was obtained from Quality Pipe Services.
- The water meter and remote reader were replaced at 18505 Clovenhoof Dr.

Miscellaneous:

- A letter was received from CDPHE regarding the Nov. 22 chlorination system failure. Tier 2 reporting was also completed and forwarded to CRS for distribution.

Custom System Curve with Pump Performances

6100SEQ23 =
\$1.07/day
\$32.01 /month
\$384.10/year

